

**Visioning Advisory Committee (VAC) Minutes
City of Beaverton
January 4, 2012**

Members Present:

Jennifer Browning	Jaann Hoisington
Rhonda Coakley	Kevin Hoover
Mark Fagin	Jerry Jones
Ty Garo	Christine Lau
Jolene Guptill	Cathy Robart

Absences: Lacey Beaty, Kevin Frazier

Council Liaison: none

Project Team: Holly Thompson and Erin Gordenier, City of Beaverton

Meeting called to order by Chair Mark Fagin at 6:37 PM.

1. Welcome and Approval of Minutes

The December 2011 minutes were approved with no changes.

2. Election of Officers

Mark Fagin announced that he will not be able to continue as Chair of the VAC. Holly Thompson described all three officer positions, Chair, Vice-Chair and Recorder, as described within the VAC's bylaws. The VAC voted unanimously for Jaann Hoisington as the Chair, Jennifer Browning as the Vice-Chair and Cathy Robart as the Recorder.

3. 2012 Work Plan Discussion

Holly summarized the December meeting's discussion regarding the 2012 work plan and shared a draft work plan based upon three categories: Events, Outreach and Partners. VAC members then broke up into different groups to discuss the activities within each of these three categories. The VAC then came back as a large group to summarize and share the details of the small group discussions. Jerry Jones discussed the multiple Outreach activities, Rhonda Coakley discussed the two Events activities, and Mark discussed the Partners theme activities. Note takers will send their notes to Holly and Erin and the 2012 work plan will be further discussed at the February meeting.

4. Annual Report Draft

Erin Gordenier reviewed the draft version of the BCV annual report and requested feedback from VAC members. Erin also asked for assistance with phone calls to follow-up with partners regarding survey results.

5. Bylaws Discussion

Holly summarized the VAC's previous discussion, from the December meeting, regarding whether term-limits should be instated for VAC members. Holly also summarized the term limits background information which was prepared at the request of the VAC. Several VAC members shared their thoughts regarding whether term limits would be appropriate for the VAC. Cathy Robart suggested imposing term limits for officer positions. After much discussion, the VAC voted to not impose term limits for members within our bylaws at this time.

6. Council Liaison Update

None.

7. VAC and Staff Updates

Holly discussed the open vacancy and stated that she will be meeting with a potential replacement candidate soon. She also reminded VAC members of the upcoming Boards and Commissions dinner, the VAC's annual report to the City Council, the Mayor's State of the City address and the Mayor's Ball.

Jennifer Browning also asked whether the VAC would continue to meet at 6:30 or go back to the 7:00 start time. The VAC voted to continue with the 6:30 start time.

8. Public Comment

None.

Meeting adjourned at 8:39 PM.

Next Meeting: February 1, 2012

Minutes will be approved at next VAC meeting.